

# **BUREAU OF CUSTOMS** MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



In the matter of the Decree of Abandonment issued against shipments consigned to various consignees that arrived at the Port of Manila, South Harbor.

Abandonment Proceeding No. 2022-082 to 2022-095

# **NOTICE OF ABANDONMENT**

AP NO.	DATE OF ARRIVAL	CONTAINER NO.	BILL OF LADING NO.	CONSIGNEE	GOODS DESCRIPTION
2022-082	05-Jan-22	SNCU2952899	SMLBNBPLA420094	GIGANTIC ELECTRICAL AND MECHAN (GEMCO)	3 Isulator Switch
2022-083	21-Dec-21	TCLU3702945	QDWJ21114771M	RAVINDRA SURATHKAL	14 Poultry Equipment
2022-084	08-Jul-21	TEMU1575448	JL16TJ2105988	BUNZU REALTY AND CONSTRUCTION	1 Suspended Working Platform
2022-085	15-Feb-21	SGCU1933760	HW21020902F	INNOVATION ENTERPRISES	2 Safety Cabinet
2022-086	29-Dec-20	SLSU2110230	FC20D2627MNS	RTF TRADING CO. LTD.	4 Nail Polish
2022-087	05-Dec-20	TRHU3523690	EURFL20N12019MN	LEADTECH CORPORATION	2 Various Warranty Replace
2022-088	25-Nov-20	SNBU2230995	SNLASHPL1704646	VNE CONSTRUCTION LABOR SERVICE	1 Rebar Tier
2022-089	26-Nov-20	FSCU8974968	SCL20114445	SUMMER BEAST ENTERPRISES CO.	20 Massage Apparatus
2022-090	01-Nov-20	GAOU2043928	RWOE2010046	ALLEJAM INTERNATIONAL TRADING	2 Outdoor LED Display
2022-091	30-Oct-20	TLLU2931483	GSHAMNSJ2005365	VRA TRADING AND GENERAL MERCH	200 Aluminum Foil Tray
2022-092	04-Oct-20	SNBU3452725	AFXML20011434	LIQUIRAN METAL WORKS, INC.	5 2-Point Seat Belt
2022-093	03-Oct-20	GLDU3452725	HF16SG2009320	BERNARDO VALENCIA	2 Chicken Cage
2022-094	29-Aug-20	TEMU0872354	NMNL2008009601	FEBBIE KATE DELA CRUZ	16 Paper Box
2022-095	30-Aug-20	TRHU2719693	QDNS20080501	AIPRES	1 Hydraulic

		TRADING	AND	Breaker
		CONSTRUC	CTION	

This is to notify that the District Collector of Customs, Port of Manila, rendered a Decree of Abandonment on May 25, 2022, against the above-mentioned overstaying cargoes located at CON-PAC WAREHOUSING INC. Failure to file a Motion for Reconsideration within Fifteen (15) days from posting of this Notice at the Bureau of Customs Website and Bulletin Board shall be construed as a waiver and the subject overstaying cargoes shall be disposed in accordance with law.

Port of Manila, May 26, 2022.

FOR THE DISTRICT COLLECTOR:

ATTY. EDGARDO T. ADR Chief, Law Division



# **BUREAU OF CUSTOMS**





In the matter of the Decree of Abandonment issued against shipments consigned to various consignees that arrived at the Port of Manila, South Harbor.

Abandonment Proceeding No. 2022 2 0 8 2

# DECREE OF ABANDONMENT

WHEREAS, a Memorandum dated May 20, 2019 was issued by the Customs Commissioner Rey Leonardo B. Guerrero, directing all District Collectors and all Sub-port Collectors to conduct examination of all abandoned shipments in order to ensure its immediate disposal;

WHEREAS, on 11 April 2022, pursuant to the foregoing Memorandum, Jayrald A. Savellano, Chief, Port Utilization Section, thru Crisostomo V. Mates, Jr. Chief, Piers and Inspection Division, this Port, requested for the issuance of a Decree of Abandonment against all Overstaying Cargoes located at the CON-PAC WAREHOUSING, INC., with the following Container Numbers, Bill of Lading Numbers, and their respective consignees which arrived at this port on the following dates, to wit:

	AP NO.	DATE OF ARRIVAL	CONTAINER NO.	BILL OF LADING NO.	CONSIGNEE	GOODS DESCRIPTION			
2 0	2 2 - 0 8 2	05-Jan-22	SNCU2952899	SMLBNBPLA420094	GIGANTIC ELECTRICAL AND MECHAN (GEMCO)	3 Isulator Switch			
20	22-083	21-Dec-21	TCLU3702945	QDWJ21114771M	RAVINDRA SURATHKAL	14 Poultry Equipment			
20	22-084	08-Jul-21	TEMU1575448	JL16TJ2105988	BUNZU REALTY AND CONSTRUCTION	1 Suspended Working Platform			
20	22-085	15-Feb-21	SGCU1933760	HW21020902F	INNOVATION ENTERPRISES	2 Safety Cabinet			
20	22-086	29-Dec-20	SLSU2110230	FC20D2627MNS	RTF TRADING CO. LTD.	4 Nail Polish			
2 0	22-087	05-Dec-20	TRHU3523690	EURFL20N12019MN	LEADTECH CORPORATION	<ul><li>Various</li><li>Warranty</li><li>Replace</li></ul>			
20	22-088	25-Nov-20	SNBU2230995	SNLASHPL1704646	VNE CONSTRUCTION LABOR SERVICE	1 Rebar Tier			
2 0	22-089	26-Nov-20	FSCU8974968	SCL20114445	SUMMER BEAST ENTERPRISES CO.	20 Massage Apparatus			
2 0	22-090	01-Nov-20	GAOU2043928	RWOE2010046	ALLEJAM INTERNATIONAL TRADING	2 Outdoor LED Display			
2 0	22-091	30-Oct-20	TLLU2931483	GSHAMNSJ2005365	VRA TRADING AND GENERAL MERCH	200 Aluminum Foil Tray			
20	22-092	04-Oct-20	SNBU3452725	AFXML20011434	LIQUIRAN METAL WORKS, INC.	5 2-Point Seat Belt			
20	22-093	03-Oct-20	GLDU3452725	HF16SG2009320	BERNARDO VALENCIA	2 Chicken Cage			
20	22-094	29-Aug-20	TEMU0872354	NMNL2008009601	FEBBIE KATE DELA CRUZ	16 Paper Box			

		TRHU2719693	QDNS20080501	AIPRES		1 Hydraulic
20	22-095			TRADING AN	ID	Breaker
20	22 030			CONSTRUCTIO	N	

WHEREAS, the Law Division, this Port, in order to issue the appropriate Decrees of Abandonment against the subject cargoes, verified whether the same were issued forfeiture decisions or decrees of abandonment;

WHEREAS, the Law Division was able to verify that Nineteen (19) cargoes have been issued Decrees of Abandonment. Thus, the number of overstaying cargoes being requested for issuance of Decree of Abandonment have been reduced to only Fourteen (14);

WHEREAS, on 05 May 2022, a Final Notice to claim Overstaying Cargoes was posted at the Bulletin Board and BOC website with the information that "Ten (10) days upon posting of the same at the BOC website the said cargoes will be declared abandoned by the District Collector and accordingly will be issued Decrees of Abandonment pursuant to the provisions of the CMTA";

**WHEREAS**, from the circumstances of the above-mentioned overstaying cargoes it can be safely presumed that the same have been abandoned by its owners pursuant to Section 1129 of the CMTA.

### WHEREAS, Section 1129 (b) of the CMTA, provides, to wit:

"Section 1129. Abandonment, Kinds and Effects of. – Imported goods are deemed abandoned under any of the following circumstances;

- a) When the owner, importer, consignee, of the imported goods expressly signifies in writing to the District Collector the intention to abandon the same; or
- b) When the owner, importer, consignee, or interested party after due notice, fails to file the goods declaration within the prescribed period in Section 407 of this Act: *Provided*, That the term goods declaration shall include provisional or incomplete goods declaration deemed valid by the Bureau as provided in Section 403 of this Act. For this purpose, it is the duty of the District Collector, to post a list of all packages discharged and their consignees, whether electronically or physically in the District Office, or send a notice to the consignee within five (5) days from the date of discharge; or
- c) Having filed such goods declaration, the owner, importer, consignee or interested party after due notice, fails to pay the assessed duties, taxes and other charges thereon, or, if the regulated goods failed to comply with Section 117 of this Act, within fifteen (15) days from the date of final assessment: Provided, That if such regulated goods are subject of an alert order and the assessed duties, taxes, and other charges thereof are not paid within fifteen (15) days from notification by the Bureau of the resolution of the alert order, the same also be deemed abandoned; or
- d) Having paid the assessed duties, taxes, and other charges, the owner, importer or consignee or interested party after due notice, fails to claim the goods within thirty (30) days from payment. For this purpose, the arrastre or warehouse operator shall report the unclaimed goods to the District Collector for disposition pursuant to the provisions of this Act; or
- e) xxxx;

WHEREAS, in view of the foregoing, the above—mentioned cargoes listed in the Memorandum dated 11 April 2022 of Jayrald A. Savellano, Chief, Port Utilization Section, thru Crisostomo V. Mates, Jr. Chief, Piers and Inspection Division, are hereby declared ABANDONED in favor of the Government to be disposed of in the manner provided for by law.

Let copies of this Decree of Abandonment be furnished to all parties and offices concerned for their information and guidance.

SO ORDERED.

Port of Manila, Philippines, MAY 2 5 2022

District Collector

Port of Manila

ABANDONMENT PROCEEDING VARIOUS CONSIGNEES
CON-PAC WAREHOUSING INC.



# BUREAU OF CUSTOMS MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



PROFESSIONALISM

INTEGRITY

ACCOUNTABILITY

## SUBJECT: OVERSTAYING CARGOES LOCATED AT CON-PAC WAREHOUSING, INC., TO WIT:

DATE OF ARRIVAL	CONTAINER NO.	BILL OF LADING NO.	CONSIGNEE	GOODS DESCRIPTION
05-Jan-22	SNCU2952899	SMLBNBPLA420094	GIGANTIC ELECTRICAL AND MECHAN (GEMCO)	3 Isulator Switch
21-Dec-21	TCLU3702945	QDWJ21114771M	RAVINDRA SURATHKAL	14 Poultry Equipment
08-Jul-21	TEMU1575448	JL16TJ2105988	BUNZU REALTY AND CONSTRUCTION	1 Suspended Working Platform
15-Feb-21	SGCU1933760	HW21020902F	INNOVATION ENTERPRISES	2 Safety Cabinet
29-Dec-20	SLSU2110230	FC20D2627MNS	RTF TRADING CO. LTD.	4 Nail Polish
05-Dec-20	TRHU3523690	EURFL20N12019MN	LEADTECH CORPORATION	2 Various Warranty Replace
25-Nov-20	SNBU2230995	SNLASHPL1704646	VNE CONSTRUCTION LABOR SERVICE	1 Rebar Tier
26-Nov-20	F\$CU8974968	SCL20114445	SUMMER BEAST ENTERPRISES CO.	20 Massage Apparatus
01-Nov-20	GAOU2043928	RWOE2010046	ALLEJAM INTERNATIONAL TRADING	2 Outdoor LED Display
30-Oct-20	TLLU2931483	GSHAMNSJ2005365	VRA TRADING AND GENERAL MERCH	200 Aluminum Foil Tray
04-Oct-20	SNBU3452725	AFXML20011434	LIQUIRAN METAL WORKS, INC.	5 2-Point Seat Belt
03-Oct-20	GLDU3452725	HF16SG2009320	BERNARDO VALENCIA	2 Chicken Cage
29-Aug-20	TEMU0872354	NMNL2008009601	FEBBIE KATE DELA CRUZ	16 Paper Box
30-Aug-20	TRHU2719693	QDNS20080501	AIPRES TRADING AND CONSTRUCTION	1 Hydraulic Breaker

# **NOTICE OF OVERSTAYING CARGOES**

Pursuant to Section 1129 of the Customs Modernization and Tariff Act (CMTA) and CMO No. 16-2019 on Guidelines on the sending of Notice under the same, let this be a **Final Notice** to all owners of overstaying cargoes stored at CON-PAC WAREHOUSING, INC., per list submitted by the Piers Inspection Division (PID), to the Office of the Deputy Collector for Operations – Port of Manila.

Ten (10) days upon posting of the same at the BOC website the said cargoes will be declared abandoned by the District Collector and accordingly will be issued Decrees of Abandonment pursuant to the provisions of the CMTA.

Port of Manila, Philippines, May 05, 2022.

FOR THE DISTRICT COLLECTOR:

ATTY. EDGARDO T. PADRE, JR Chief, Law Division

A Modernized and Credible Customs Administration That is Among the World's Best

South Harbor, Gate 3, Port Area, Manila 1099 8527-4537, 8527-1935 | www.customs.gov.ph | boc.car4670.

27-1935 | www.eustoms.gov.ph | boc.com/s@dustoms.gov.

FOREITY DI CREAEDO

POSTED ON BULLETIN BOARD : 05 MAY 2022



# BUREAU OF CUSTOMS

MAKABAGONG ADUANA, MATATAG NA EKONOMIYA



DE OCAMPO, HEIDEE J.

**FOR** 

ATTY. MA. LIZA T. SEBASTIAN

Deputy Collector for Operations (POM)

THRU

CRISOSTOMO V. MATES JR.

Chief, Piers and Inspection Division

FROM

JAYRALD'A. SAVELLANO

Chief Port Utilization Section

**SUBJECTS** 

Updated Inventory List of Overstaying/Abandoned Cargoes at Off-Dock

Container Freight Stations (CFS)

DATE

April 8, 2022

Respectfully forwarding herewith the Updated Inventory List of Overstaying/Abandoned Cargoes at the following OCY-CFS.

- (1) List of CON-PAC OCY-CFS Overstaying Shipments as of March 31, 2022
- (2) List of DASSAD OCY-CFS Overstaying Shipments as of March 31, 2022
- (3) List of OCEANLINK OCY-CFS Overstaying Shipments as of March 30, 2022
- (4) List of SAFEWAY OCY-CFS Overstaying Shipments as of April 4, 2022
- (5) List of THE ENTERPRISE OCY-CFS Overstaying Shipments as of March 31, 2022
- (6) List of TRANSORIENT OCY-CFS Overstaying Shipments as of March 28, 2022
- (7) List of UTS LOGISTICS OCY-CFS Overstaying Shipments as of March 31, 2022

For your perusal.

Some Charles



BUREAU OF CUSTOMS COLLECTION DISTRICT II-4 REPUBLIC OF THE PHILIPPINES DEPARTMENT OF FINANCE

BUREAU OF CUSTOM

APR 04 2022

RECEIVED BY:

# Piers and Inspection Division

CON-PAC WAREHOUSING, INC. Port Utilization Section

Inventory of Overstaying Cargoes
As of March 31, 2022

															SHO. KM	021-068	THO-MA	88 - RS	\$ 200-063	530-MOL	0.	E	100	2/2/2	136	10	
	  -	2	2	9	)	7	6	00	6	0	=	2	5	ュ	15 PP 7	1 Pro 1	De la	8	2	20 AP 20	140	12	13.	24.7		78-1	1
GOODS DESCRIPTION	ISULATOR SWITCH	POULTRY EQUIPMENT	SUSPENDED WORKING PLATFORM	SAFETY CABINET	NAIL POLISH	VARIOUS WARRANTY REPLACE	REBAR TIER	MASSAGE APPARATUS	OUTDOOR LED DISPLAY	ALUMINUM FOIL TRAY	2 POINT SEAT BELT	CHICKEN CAGE	PAPER BOX	HYDRAULIC BREAKER	ANTENNA PARTS	UV LAMP	DISPOSABLE PROTECTIVE MASK	1600 POMOS CONTENIENDO CAPSULA	DISPOSABLE PAPER	CARDBOARD BOX	ICE MAKER	POULTRY KEEPING EQUIPMENT	PERSONAL EFFECTS	16A POLYMER POLYVOL BLEND	2800 CAPSULE DE MORINGA	HAIRCUT CHAIR KID/HAIRCUT CHAIR	SITTER
QUANTITY	3	14	-	2	4	2	-	20	2	200	5	2	16	_	4	8	250	-	50	10	4	1	4	-	2	7	-
MARKS	GEMCO	RAVINDRA SURA	MARINA SEAVIEV	INNOVATION	RTF	ZOOMLION	PO# RDE1023	NAIPO	LED DISPLAY	JOCEL YN PASCUA	LMWI SEAT BELT	BERNARDO CHIC	B001, B002-B004	AIPRES TRADING	KYMNLH2000308	ANTBOX	ITEM NUMBER SV	00884623	HPTSE	PADTECH INDUST	ICE	ALBERN AGRI VE	GEMMA A. ABAD	DYD REFRIGERAT	AYNI BOUTIQUE	LUFFY TARADJI	MEGA MAXX ENT
CONSIGNEE	SMLBNBPLA420094 GIGANTIC ELECTRICAL AND MECHANGEMCO	RAVINDRA SURATHKAL	BUNZU REALTY AND CONSTRUCTION MARINA SEAVIEV	INNOVATION ENTERPRISES	RTF TRADING CO., LTD.	LEADTECH CORPORATION	VNE CONSTRUCTION LABOR SERVICI PO# RDE1023	SUMMER BEAST ENTERPRISES CO.	ALLEJAM INTERNATIONAL TRADING   LED DISPLAY	GSHAMNSJ2005365 VRA TRADING AND GENERAL MERCH JOCELYN PASCU	LIQUIRAN METAL WORKS INC.	BERNARDO VALENCIA	FEBBIE KATE DELA CRUZ	AIPRES TRADING AND CONSTRUCTIO AIPRES TRADING	WIDESCOPE PROMOTIONAL RESOUR KYMNLH2000308	ANTBOX	HITOMI LEARNING CENTER	E CONDE ENTERPRISE	BANN KHUN THAI	PADTECH INDUSTRIS CORPORATION PADTECH INDUSTRIBUTION	K ROBINS MART	ALBERN AGRI VENURES	GEMMA A. ABAD	DYD REFRIGERATION SYSTEMS INC.	LAMBERTO GARCIA JR	LITTLE HEROES HAIRCUTS ZAMBOAN LUFFY TARADII	MEGA MAXX ENTERPRISES
B/L. NUMBER	SMLBNBPLA420094	QDWJ21114771M	JL16TJ2105988	HW21020902F	FC20D2627MNS	EURFL20N12019MN LEADTECH	SNLASHPL1704646 VNE CONST	SCL20114445	RWOE2010046	GSHAMNSJ2005365	AFXML20011434	HF16SG2009320	NMNL2008009601	QDNS20080501	KYMNLH2000308	CZPHMNLOF002	HJYDCQ200500647F		GMNL1911019501	LMMAN1910045	HL191035	SDBDQS002636	SFMSECMB1907000 GEMMA A. ABAD	SEHKG1907006707	MNL1907071	CCFCAN1901986	AXM019909
VESSEL/VOY. NO.	ZHONG WAI YUN XIN	CMA CGM MARLIN	JACK LONDON	HYUNDAI INTEGRAL	INTRA BHUM	MERATUS TOMINI	SITC SEMARANG	VIRA BHUM	A. ROKU	HYUNDAI DYNASTY	SINOTRANS TIANJIN	NAVIOS DELIGHT	G. ACE	ALS JUVENTUS	HYUNDAI GOODWILL KYMNLH2000308	DERBY D	HYUNDAI GOODWILL HIYDCQ200500647FHITOMI LEA	HANSA MAGDEBURG CLLX2002081	CAPE FARO	SONGA NUERNBERG I	CAPE FARO	CAPE FORBY	CAPE FORBY	WAN HAI 302	WAN HAI 302	HANSA SIEGBURG	G. ACE
REG. NUMBER	SIT-072	APL-144	APL-065	900-WWH	TSI075	SIC-126	SIC-124	690-TSL	TSL-065	HMM-033	SIT-059	APL-127	SIT-049	APL-109	HMM-017	APL-072	HMM-015	TSL-016	WHL-102	TSL-073	WHL-092	WHL-081	WHL-075	WHL-067	WHL-065	TSL-034	SIT-027
CONTAINER NUMBER	SNCU-295289-9	TCLU-370294-5	TEMU-157544-8	SGCU-193376-0	SLSU-211023-0	TRHU-352369-0	SNBU-223099-5	FSCU-897496-8	GAOU-204392-8	TLLU-293148-3	SNBU-345272-5	GLDU-345272-5	TEMU-087235-4	TRHU-271969-3	KOCU-200415-1	CAIU-759662-6	WFHU-146856-7	TEMU-773653-4	TGHU-927855-6	GAOU-202328-5	CXDU-107804-6	TGHU-935921-5	SEGU-670713-4	IAAU-175842-7	TCNU-620388-6	TEMU-773107-0	UETU-217037-4
DATE STRIPPED	12-Jan-22	28-Dec-21	15-Jul-21	23-Feb-21	08-Jan-21	14-Dec-20	07-Dec-20	03-Dec-20	09-Nov-20	. 09-Nov-20	09-Oct-20	14-Oct-20	07-Sep-20	03-Sep-20	06-Jul-20	25-Jun-20	15-Jun-20	22-Apr-20	25-Nov-19	04-Nov-19	25-Oct-19	23-Sep-19	30-Aug-19	13-Aug-19		17-Jun-19	06-May-19
DATE ARRIVAL	05-Jan-22	21-Dec-21	08-Jul-21	15-Feb-21	29-Dec-20	05-Dec-20	25-Nov-20	26-Nov-20	01-Nov-20	30-Oct-20	04-Oct-20	03-Oct-20	29-Aug-20	30-Aug-20	29-Jun-20	12-Jun-20	06-Jun-20	09-Apr-20	21-Nov-19	30-Oct-19	23-Oct-19	18-Sep-19	28-Aug-19	07-Aug-19	31-Jul-19	13-Jun-19	01-May-19
PRO:	21/1335	21/1294	21/0659	21/0168	21/0001	20/1179	20/1147	20/1145	20/1049	20/1047	20/0949	20/0946	20/0827	20/0825	20/0594	20/0522	20/0501	20/0318	19/1408	19/1293	19/1262	19/1124	19/1020	19/0947	8160/61	19/0712	19/0532





		-	2	-	1	-
3	STEEL LEG PF DESK	DRINKING FOUNTAIN 36	PERSONAL EFFECTS	SUPPLY DELIVERY TESTING & COMMISSIONING	PNEUMATIC SLIDE GATE	TO UNIMEX INC. 15 PHARMACEUTICAL PRODUCTS %
	29	2	3	2	_	15
THE STATE OF THE S	HY MANILA	ALDRIC HOSHUA	GLSMNS1902019	VA TECH WABAG	WELLMADE MFG.	TO UNIMEX INC.
BUREAU OF CUSTOMS (4) COLLECTION DISTRICTU-A PORT OF MANILA	ASEANA	SZSMNL903073204   LLG CUSTOMS BROKERAGE	VILMA DOJELLO	VATECH WABAG PHIL., INC.	WELLMADE MANUFACTURING CORP WELLMADE MFG.	UNIMEX, INC.
BUREAU ( COLLECT PORT	TLLMNL9326415 ASEANA	SZSMNL903073204	GHKGS1902085	CTLMU1906675	SZD18080029	ROKS201802021
G MUR	VIRA BHUM	VIRA BHUM	NEWARK	07-Mar-19 APHU-725890-3 APL-022 APL LOS ANGELES CTLMU1906675	12-Sep-18 BSIU-974680-5 TSL-053 ANASSA/18002S	SIRI BHUM
	TSL-019	TSL-016	TSL-012	APL-022	TSL-053	HAC-010
	03-Apr-19 08-Apr-19 FCIU-564326-8 TSL-019 VIRA BHUM	22-Mar-19 DFSU-169613-4 TSL-016 VIRA BHUM	04-Mar-19 11-Mar-19 MAGU-561869-7 TSL-012 NEWARK	APHU-725890-3	BSIU-974680-5	18/0251 25-Feb-18 28-Feb-18 TEMU-324586-7 HAC-010 SIRI BHUM
	08-Apr-19	22-Mar-19	11-Mar-19	07-Mar-19		28-Feb-18
	03-Apr-19	20-Mar-19	04-Mar-19	01-Mar-19	09-Sep-18	25-Feb-18
	19/0402	19/0336	19/0259	19/0239	18/1083	18/0251

Certified Correct:

Prepared by:

Noted by: